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CD&RS & W&M – Your Committee recommends that the proper City officers be authorized to accept and appropriate Metropolitan Council Livable Communities Local Housing Incentive Account (LHIA) grant awards totaling \$764,000 to the following projects: Broadway Flats (\$200,000), City of Lakes Community Land Trust (\$150,000), Hawthorne EcoVillage Apartments (\$200,000) and Mill City Quarter (\$214,000) and to execute such agreements as may be necessary to implement the LHIA grants with the Metropolitan Council, and with Rose Development, City of Lakes Community Land Trust, Project for Pride in Living, and Eagle Iron Partners and/or their related entities.

Your Committee further recommends passage of the accompanying resolution increasing the Department of Community Planning & Economic Development appropriation to reflect the receipt of said grant funds.

Certified as an official action of the City Council 

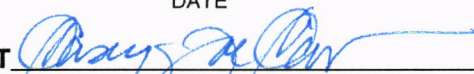
RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED

JAN 16 2015

DATE

ATTEST


CITY CLERK



APPROVED



NOT APPROVED



VETOED



JAN 16 2015

MAYOR HODGES

DATE

6

2015R- 005
RESOLUTION
of the
CITY OF
MINNEAPOLIS

By Goodman and Quincy

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended by increasing the appropriation in the Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900220) by \$614,000 and (01600-8900230) by \$150,000 and increasing the revenue budget (01600-8900900-321513) by \$764,000.


Certified as an official action of the City Council: 

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED JAN 16 2015
DATE

ATTEST 
CITY CLERK

☒ APPROVED ☐ NOT APPROVED ☐ VETOED

 JAN 16 2015
MAYOR HODGES DATE